

UTILITY BOARD/COMMON COUNCIL

Thursday, May 9, 2013

7:00 P.M.

The Common Council and Utility Board of the City of Huntingburg met in joint session at its regularly scheduled meeting time on Thursday, May 9, 2013 at the hour of 7:00 P.M. in the Council Chambers of the Huntingburg City Hall at 508 E. Fourth Street, Huntingburg, Indiana. Members Lehr, Blackgrove, McPherron, Kissling and Summers were present. Also present were Mayor Spinner and City Attorney Schneider.

Mayor Spinner called the meeting to order.

A motion was made by Kissling seconded by McPherron and carried to approve the minutes of the April 25, 2013 meeting as presented.

A motion was made by Lehr seconded by Summers and carried to approve the claims as presented.

The Mayor indicated that this was the date, time and place advertised for the 2nd public hearing to allow public comment for the Community Focus Fund grant application. He introduced Nathan Held of Indiana 15 Regional Planning Commission.

Held explained the grant application process and indicated that the City was requesting approximately \$500,000 to be used on a water project to replace part of the Patoka Water line which supplies the City water from Patoka Lake. He noted the application is due May 31, 2013.

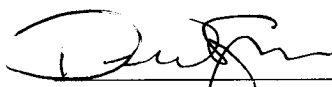
Nick Jahn of VS Engineering is working on the proposal for funding for the project.


Held then requested comments from the public. Many people spoke in favor of the project and the economic impact of the water line; their comments will be included in the application. The Mayor noted that the local match will be increased by \$50,000.00. This amount will be added to the already dedicated \$83,000.00 water utility funds to increase the point totals to help the grant to be secured. The City is also seeking a \$12,000.00 philanthropic match for additional points. He also noted that letters from the public are encouraged and can still be included.

The public hearing ended.

The Mayor introduced Rachel Steckler, the new Communications and Community Development Director.

There being no further business before the Council, a motion was made by Kissling seconded by McPherron and carried to adjourn the meeting at 7:22 o'clock P.M.


Dennis W. Spinner
Mayor


Thomas A. Dippel
Clerk-Treasurer